

MARY ANN SMITH  
Deputy Commissioner  
320 WEST FOURTH STREET, STE, 750  
LOS ANGELES, CALIFORNIA 90013-2344

Attorneys for Complainant

BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT  
OF THE STATE OF CALIFORNIA

In the Matter of the Accusation of	)	File No.: 963-1228
	)	
THE COMMISSSIONER OF BUSINESS	)	ORDER REVOKING ESCROW AGENT’S
OVERSIGHT,	)	LICENSE UNDER FINANCIAL CODE
	)	SECTION 17207
Complainant,	)	
	)	
v.	)	
	)	
SWIFT ESCROW COMPANY, INC.,	)	
	)	
Respondent.	)	
	)	

TO: Swift Escrow Company, Inc.  
1001 ‘B’ Avenue, Suite 201  
Coronado, CA 92118

Swift Escrow Company, Inc. (Respondent) has not paid its assessment as required under section 17207 of the Financial Code, specifically invoice number ES0583 due June 30, 2018. The Commissioner sent Respondent notification of the assessment on or about May 30, 2018. On September 17, 2018, the Commissioner served Respondent with a Notice of Intention to Issue Order Revoking Escrow Agent’s License; Statement of Facts in Support of Order Revoking Escrow Agent’s License Under Financial Code section 17207; Statement to Respondent; Government Code sections 11507.5 through 11507.7; and Notice of Defense (collectively Statement of Facts). But Respondent failed to pay its annual assessment and any penalty due within the time demanded under

1 the Statement of Facts and has not filed a Notice of Defense with the Commissioner. Respondent's  
2 time to request a hearing on the Commissioner's Statement of Facts expired on October 2, 2018.

3 THEREFORE, GOOD CAUSE APPEARING, under Financial Code section 17207,  
4 subdivision (e)(4), Respondent's Escrow Agent's License is hereby revoked effective October 9,  
5 2018.

6 Swift Escrow Company, Inc. is further ordered to discontinue acceptance or processing of  
7 any escrow or joint control business, and the taking of any money, documents, or other property in  
8 connection herewith effective October 9, 2018.

9 This ORDER is to remain in full force and effect until the further written order of the  
10 Commissioner of Business Oversight.

11  
12 Dated: October 9, 2018

13 Los Angeles, California

14 JAN LYNN OWEN  
15 Commissioner of Business Oversight

16 By \_\_\_\_\_  
17 PAUL LIANG  
18 Special Administrator  
19 California Escrow Law  
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